



AGENDA

CAB FULL BOARD MEETING

Frank Rogers Auditorium
755 E. Flamingo Road, Las Vegas, NV

5:00 p.m. – May 12, 2010

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| 1. Open Meeting / Agenda Review | Denise Rupp , Facilitator |
| 2. Membership | Kelly Snyder , DDFO |
| 3. Chair's Opening Remarks: <ul style="list-style-type: none">▪ Agenda Approval | Walt Wegst , Board Chair |
| 4. Current Non-Environmental Management Activity at the Nevada Test Site | Darwin Morgan , NNSA |
| 5. Public Comment | Denise Rupp , Facilitator |
| 6. ◆◆◆BREAK◆◆◆ | |
| 7. Mixed Waste Storage Unit Update | Ken Small , DOE |
| 8. Committee Updates: <ul style="list-style-type: none">▪ Budget<ul style="list-style-type: none">◦ FY 2012 Budget Prioritization▪ Membership<ul style="list-style-type: none">◦ Student Liaison Update▪ Soils▪ Transportation/Waste▪ UGTA | Jim Weeks , Committee Member

Kelly Snyder , DDFO

John McGrail , Committee Chair

Robert Johnson , Committee Chair

Jim Weeks , Committee Member |
| 9. Work Plan Review | Walt Wegst , Board Chair |
| 10. EM SSAB Update <ul style="list-style-type: none">◦ 03-18-10 EM SSAB Chairs Conference Call◦ Spring Chairs Meeting, Oak Ridge, TN | Walt Wegst , Board Chair |
| 11. DOE Update: <ul style="list-style-type: none">◦ Environmental Management (EM) Monthly Report (April and May 2010)◦ Groundwater Open House | Kelly Snyder , DOE DDFO |

12. Other CAB Business:

Walt Wegst, Board Chair

- Quorum Issue

- Member Orientation
Tuesday, May 25, 1-5 p.m.
Enterprise Library, 25 E. Shelbourne Avenue, LV
 - Dinner site selection

- Nevada Test Site Tour
Thursday, June 17

- Next Full Board Meeting scheduled
for 5:00 p.m. July 14, 2010
Atomic Testing Museum, Las Vegas, NV
 - Presentation: Mixed Low-Level Waste Cell Update

13. April and May State of Nevada Notifications

Kelly Snyder, DOE DDFO

14. Meeting Wrap-Up / Assessment

Denise Rupp, Facilitator

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